



Texas Statewide Health Coordinating Council

Agenda

Texas Center for Nursing Workforce Studies (CNWS) Advisory Committee Meeting

**Wednesday, May 24, 2006
10:00 a.m. to 3:00 p.m.**

**Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756
Room M-739**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of May 24, 2006 Agenda**
- 4. Approval of [Minutes](#) of January 18, 2006 Meeting**
- 5. Update Report from the Statewide Health Coordinating Council (SHCC) – Connie Turney**
- 6. Update Report on the Study to Increase RN Graduates – Chris Fowler**
- 7. Update Report from Health Professions Resource Center (HPRC) Regarding HB 916: Health Care Delivery System Study – Brian King**
- 8. Report from the Healthcare Information Technology Advisory Committee – Susan McBride**

BREAK FOR LUNCH

- 9. CNWS' 2005 Financial Report to the Board of Nurse Examiners – Bruce Gunn**
- 10. Report on the Hospital Nurse Staffing Survey – Aileen Kishi and Nora Douglas**

11. **Report on Developing Projections on RNs and New Graduates Needed in Texas – Nora Douglas**
12. **Report from CNWS – Aileen Kishi**
 - A. Development of [Web-Based System](#) for the Board of Nurse Examiners' Annual Survey of Nursing Education Programs
 - B. Process for [Review of Drafts](#) of Reports Between CNWS Advisory Committee Meetings
13. **Report from the Advisory Committee Workgroup on Developing Nursing Related Recommendations for the State Health Plan Update – Alexia Green**
14. **Update Report on Doctorate in Nursing Practice Programs – Patricia Starck**
15. **Report on the Texas Health Care Policy Council's Workforce Partnership Subcommittee – Alexia Green**
16. **Public Comment**
17. **Future Meeting Dates for CNWS Advisory Committee**
 - September 13, 2006
 - November 15, 2006
18. **Agenda Items for September 13, 2006 Meeting**
19. **Adjourn**

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*** NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.**